

**Village of Millington  
Regular Meeting  
Monday, June 13, 2016**

**Roll Call**

**Present:** Bonadurer, Maxfield, Springsteen, Reinert

**Absent:** Bassett, Cobb, Fackler

**Attending:** Ratza, Gross, Roggentine, Long, Oliver

**Others:** Jody Dean, Craig Kirkpatrick, Steve Erikson, Tom Duesbout & family, Tom Gilchrest

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

**Accept the Minutes**

Maxfield moved, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the *May 9th, 2016 Regular Council Meeting*. With the changes of removing "Failed" off the accepting minutes of April 11, 2016 and under Item 4 of New Business, changing "so the" to "for". 4 yeas, 0 nays, 0 abstain

Bonadurer moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the *May 9, 2016 Public Hearing Meeting*. 4 yeas, 0 nays, 0 abstain

**Department Reports:**

**Public Works:** Mr. Ratza reported that the sewer replacement on Center St is being worked on and another crew had started on Blocher. Mr. Ratza also reported that he now has his water licenses.

Bonadurer moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed. 4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**Police Department:**

Chief Roggentine reported that the police department has been busy. Several ordinance violations for junk and tall grass have been issued.

Maxfield moved Springsteen seconded **PASSED** the motion to accept the Police Report as printed. 4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**Zoning Report:** None

**Correspondence:** None

**Bills:**

Bonadurer moved Springsteen seconded **PASSED** the motion to pay the bills for June 2016 as printed. 4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**Treasurer's Report:**

Springsteen moved Bonadurer seconded **PASSED** the motion to accept the Treasurer's Report as printed.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**Public Comment:**

1. Ms. Dean discussed the Planning Commissions attempts at contacting Dollar General about the retention pond and sidewalks without the disability grates.
2. Ms. Dean also discussed the Southern Links Master Plan being updated by Tuscola County EDC. She also reported that National Trail Day went very well.
3. Ms. Dean also mentioned that the Jr. Womens Club had an M built to go into the Welcome flower bed at the edge of town.

**Old Business:** None

**New Business**

1. **TIF Loan** – Mr. Duesbout has a purchase agreement on the PNC bank building on Main St.

Bonadurer moved Maxfield seconded **PASSED** the motion to begin the process with John Axe to consider the Brownfield TIF Loan.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**2. Send Water Bills**

Springsteen moved Bonadurer seconded **PASSED** the motion to run water bills on the last day of the month.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

3. **Bo's Village Peddler/Right of Way Repairs** – Leave as is.

**4. Police Lunches**

Bonadurer moved Maxfield seconded **PASSED** the motion to change the employee policy to allow for police paid lunches.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

## 5. Equipment Maintenance

Bonadurer moved Springsteen seconded **PASSED** the motion to take all Equipment Fund Maintenance out of General Fund with the option to have Equipment Fund pay some back once a year (to be reviewed at budget time).

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

6. Municode – Different options were discussed.

## 7. Lawn Mowing – 10 day wait

Bonadurer moved Maxfield seconded **PASSED** the motion to amend the lawn mowing letter from 10 days to 5 days.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

## 8. Summer Festival request to use Village grounds

Maxfield moved Bonadurer seconded **PASSED** the motion to approve the summer festival to use village grounds for the 2016 festival.

4 yeas, 0 nays, 0 abstain Roll Call: Bonadurer, Maxfield, Reinert, Springsteen

**Other:**

### **Adjournment:**

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:35 p.m. 4 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on July 11, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk